REVISED

RESOLUTION #15/16-153

RESOLUTION AMENDING BUDGET – ENGINEER

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for revision in salary of the Engineer to \$52,500, including all benefits, for 28 hours per week as follows:

DECREASE EXPENSE:

A-5010-1022	Personnel Service	\$4,049.52
F-8310-1000.21	Personnel Services	\$4,049.52
G-8310-1020.21	Personnel Services	\$4,049.52
CL-8160-1021.21	Personnel Services	\$4,049.52

INCREASE EXPENSE:

A-1990.4036	Contingency	\$4,049.52
F-1990-4036	Contingency	\$4,049.52
G-8110-4036	Contingency	\$4,049.52
CL-8160-4036	Contingency	\$4,049.52

MOTION TO TABLE by Alderman Martuscello passed with Aye. (1/1/16)

MOTION TO REMOVE FROM TABLE by Alderman Martuscello passed with Aye. (1/19/16)

RESOLUTION ADOPTED UNANIMOUSLY. (1/19/16)

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	V	
Alderman Ochal	V	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	1	

MICHAEL VILLA, MAYOR

2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>January 19, 2016</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 20th day of Sandary 2016.

Sunday 2016.

CITY CLERK

Received & Filed in the Office of the City Clerk:

1/20/16

RESOLUTION #15/16-163

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL **MEETING**

BY: ALDERMAN RUSSO

RESOLVED, that the minutes of the Common Council meeting of the Organizational Meeting of January 1, 2016 are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council City of Amsterdam, NY Aye Nay Alderman Russo Alderman Ochal Alderman Majewski

Alderman Wojnar Alderman Martuscello

voting in favor

DATED: 2016 This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on January 19, 2016 a majority of all members elected to the Council

I have set my hand and the official seal of the City of Amsterdam this 20th day of January 2016.

Received & Filed in the Office of the City Clerk: 1/20/16

RESOLUTION #15/16-164

RESOLUTION APPROVING AUDIT

BY: ALDERMAN RUSSO

RESOLVED, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council				
City of Amsterdam, NY				
	Aye Nay			
Alderman Russo	√			
Alderman Ochal	√ <u> </u>			
Alderman Majewski	√		A	
Alderman Wojnar	1		// _	_
Alderman Martuscello	V	Λ	V and	~ 100
			Ushael	Lille
		MI	CHAEL, VILL	MAYOR
			7 122	, , , , , , , , , , , , , , , , , , , ,
		DATED:_	1/20	, 2016
This is to certify that I, Susan Aliboze original Resolution, passed by the City	ek, City Clerk of the Cit	y of Amsterdam, Con	Inty of Montgomery, S	tate of New York, that the above is the
voting in favor	y or ransoraum comm	ion country on <u>stand</u>	15.12, 2010 a majorny	of all filembers elected to the Council
I have cat my hand and the afficial ass	al adeta Otea ed accessos		Chance	_
I have set my hand and the official sea	ii of the City of Amsterd	am unis <u> zum day of J</u>	antxery 2016.	OI box as
		_	JULLI	_ UUUU
				CITY CLERK
CITY SEAL Received & Filed in the Office of the G	City Clerk: 1 20	16 Rece	ived by:	~

RESOLUTION #15/16-165

RESOLUTION APPOINTING COMMISSIONERS OF DEEDS

BY: ALDERMAN RUSSO

WHEREAS, the Common Council is authorized by New York State Executive Law §139 to appoint commissioners of deeds, for a term of two years from the date of their appointment,

RESOLVED, the following persons are hereby appointed Commissioners of Deeds for the City of Amsterdam, New York:

Jennifer Goch, 336 Locust Avenue, Amsterdam, NY, City Clerk's Office Carol Iannotti, 7 Queen Anne Rd, Amsterdam, NY, City Clerk's Office Michele Szala-Bramer, 224 Shellstone Rd, Amsterdam, NY, Engineering Office Carol DeJohn, 22 Peter Lane, Amsterdam, NY, Mayor's Office Matthew A. Agresta, 23 Slater Street, Amsterdam, NY, Controller

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council City of Amsterdam, NY

	Aye	Nay
Alderman Russo	V	
Alderman Ochal	V	•
Alderman Majewski	V	
Alderman Wojnar	7	
Alderman Martuscello	1	

Aliford 21 M	2
MICHAEL VILLA, MAYOR	
DATED: 1/20	, 2016
Amsterdam, County of Montgomery, State of New York	that the above is

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>January 19, 2016</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City	of Amsterdam this 20th	h day of Jarty 2016.	01:1
		Jusan	-aliborer
			CITY CLERK
CITY SEAL Received & Filed in the Office of the City Clerk:	1/20/16	Received by:	_

RESOLUTION #15/16-166

RESOLUTION AMENDING BUDGET – HISTORIAN STIPEND

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for establishment of Historian stipend of \$5,000 per year as follows:

DECRE	ASE	EXP	ENSE:
-------	-----	-----	-------

A-8020-1000

Personnel Exp.

\$2,500 (bal. \$2,736.82)

INCREASE EXPENSE:

A-7510-1000

Personnel Exp.

\$2,500

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council

City of Amsterdam, NY

Aye	Nay
1	
$\sqrt{}$,,,,,,,,,
$\overline{}$	
1	
√ √	
	Aye V V V

MICHAEL WILLA, MAYOR

DATED:

2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>January 19, 2016</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 20th day of Nahuary 2016.

our day of sangary 2016.

TTV CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

120/16

RESOLUTION #15/16-167

RESOLUTION APPOINTING MEMBERS OF LAND BANK ADVISORY BOARD

BY: ALDERMAN RUSSO

RESOLVED, the following are hereby appointed as members of the Land Bank Advisory Board:

Calvin Cline, Assessor
Erin Covey
Robert DiCaprio
Tom McQuade, Code Enforcement Officer
Mike Sampone
Michael Villa, Mayor
Robert von Hasseln, Historian
Michael Whitty, Fire Chief

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council City of Amsterdam, NY

	Aye	Nay
Alderman Russo	1	
Alderman Ochal	V	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	1	

Durhail & Chila	
MICHAEL VILLA, MAYOR	
DATED: //Zo	, 2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>January 19, 2016</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 20th day of Jahuary 2016.

CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 12016 Received by:

RESOLUTION #15/16-168

RESOLUTION APPOINTING MEMBER OF AIDA BOARD

BY: **FULL COUNCIL**

Common Council Oltra of Ametoudous NIV

WHEREAS, a vacancy exits following the resignation of David Nyles Nelson,

RESOLVED, Joseph Emanuele, 49 Coolidge Road, Amsterdam, NY is hereby appointed to the AIDA Board replacing David Nyles Nelson effective immediately.

RESOLUTION ADOPTED UNANIMOUSLY.

City of Amsterdam, N i		
"	Aye	Nay
Alderman Russo	V	
Alderman Ochal	1	
Aldormon Mojowski	- 1	

Alderman Majewski Alderman Wojnar Alderman Martuscello

DATED:

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on January 19, 2016 a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 20th day of A

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/20/16

RESOLUTION #15/16-169

RESOLUTION AUTHORIZING AGREEMENT - WLADIS LAW FIRM

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Mayor is authorized to sign an agreement with Wladis Law Firm for legal advice regarding financial and accounting reviews at a cost not exceed \$10,000 as per the attached.

RESOLUTION ADOPTED UNANIMOUSLY.

City of Amsterdam, NY		
	Aye	Nay
Alderman Russo	1	
Alderman Ochal	V	

Common Council

Alderman Majewski Alderman Wojnar Alderman Martuscello

DATED:

2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>January 19, 2016</u> a majority of all members elected to the Council

I have set my hand and the official seal of the City of Amsterdam this 20th day of January 2016.

CITY SEAL

voting in favor

Received & Filed in the Office of the City Clerk: 120/16

RESOLUTION #15/16-170

RESOLUTION AMENDING BUDGET - POLICE

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget to fund NYS Byrne Grant awarded to the Amsterdam Police (100% reimbursable by a NYS) as follows:

INCREASE REVENUE

A-3390

NYS Byrne Grant

\$25,000

INCREASE EXPENSE:

A-3120-2000

Equipment

\$25,000

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council

City of Amsterdam, NY

Aye	Nay
$\sqrt{}$	
1	
$\sqrt{}$	
1	
√ √	
	Aye \[\frac{1}{\lambda} \]

MICHAEL VILIA, MAYOR

DATED:___

,2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on January 19, 2016 a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 20th day of January 2016.

e alibo

CITY SEAL

Received & Filed in the Office of the City Clerk:

1/20/16

RESOLUTION #15/16-171

Common Council

RESOLUTION AUTHORIZING AGREEMENT - MICHAEL PARILLO

BY: ALDERMAN MAJEWSKI

RESOLVED, the Mayor is authorized to sign an agreement with Michael Parillo for traffic signal maintenance and repair from February 1, 2016 through December 31, 2021 at a cost of \$18,500 per year per the attached contract.

RESOLUTION ADOPTED UNANIMOUSLY.

City of Amsterdam, NY				
	Aye	Nay		
Alderman Russo	1			
Alderman Ochal	4			
Alderman Majewski	$\sqrt{}$		A	
Alderman Wojnar	√		1// 1 1 00	1
Alderman Martuscello	√			// -
			_ / Cuchael O Cill	
			MICHAEL VILLA, MAYOR	
			1/7	
			DATED: //20	, 2016
m: :: .:				
			of Amsterdam, County of Montgomery, State of New York, that n Council on <u>January 19, 2016</u> a majority of all members elected	
I have set my hand and the official seal	of the City	of Amsterdan	n this 20th day of January 2016.	N 1 -
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			CITY CLERK	\Diamond
CITY SEAL		Inaly	871.4	
Received & Filed in the Office of the C	City Clerk: _	1/20/1	Received by: OF	

RESOLUTION #15/16-172

RESOLUTION APPROVING APPOINTMENT OF HISTORIAN

BY: **FULL COUNCIL**

WHEREAS, Robert von Hasseln having been nominated by Mayor Villa to serve as City of Amsterdam Historian is hereby approved to serve co-terminously with the Mayor at an annual salary of \$5,000.

RESOLUTION ADOPTED UNANIMOUSLY.
Common Council City of Amsterdam, NY
Aye Nay
Alderman Russo √
Alderman Ochal √
Alderman Majewski √
Alderman Wojnar √
Alderman Martuscello
Michael & Cille
MICHAEL VILLA, MAYOR
DATED: $//20$, 2016
This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>January 19, 2016</u> a majority of all members elected to the Council voting in favor
I have set my hand and the official seal of the City of Amsterdam this 20th day of January 2016. CITY CLERK
CITY SEAL Received & Filed in the Office of the City Clerk: 1/20/6 Received by: 8

RESOLUTION #15/16-173

RESOLUTION AUTHORIZING AGREEMENT - MUNICIPAL SOLUTIONS, INC.

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Mayor is authorized to sign an agreement with Municipal Solutions, Inc. for various general financial services with the City of Amsterdam as per the attached agreement.

RESOLUTION ADOPTED UNANIMOUSLY.

City of Amsterdam, NY						
	Aye	Nay				
Alderman Russo	V					
Alderman Ochal	1					
Alderman Majewski	1		/	7		
Alderman Wojnar	√		10 11		1	Ω_{\star}
Alderman Martuscello	√		- /'()	$\mathcal{L} \mathcal{L} \mathcal{L}$	1 ///	1/10
			VV	eval	J Chi	
			MICHA	EL VILLA	, MAYOR	
				1/-		
		D.	ATED:	// 2	-0	, 2016
This is to certify that I, Susan Alibozo original Resolution, passed by the Cit voting in favor						
I have set my hand and the official sea	l of the City of	Amsterdam this_	20th day of Januar)USQU	CITY CLERK	bozelo
CITY SEAL Received & Filed in the Office of the G	City Clerk: 1	120/16	Received b	y: 89		

RESOLUTION #15/16-174

RESOLUTION AUTHORIZING AGREEMENT – EASTERN MEDICAL SUPPORT

BY: MAYOR VILLA

Common Council

Alderman Wojnar Alderman Martuscello

RESOLVED, the Mayor is authorized to sign an agreement with Eastern Medical Support for Occupational Health Services/Drug & Alcohol Testing with the City of Amsterdam as per the attached agreement.

RESOLUTION ADOPTED UNANIMOUSLY.

City of Amsterdam, NY		
	Aye	Nay
Alderman Russo	$\sqrt{}$	
Alderman Ochal		
Alderman Majewski	V	****

DATED: 2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on January 19, 2016 a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 20th day of January 2016.

Received & Filed in the Office of the City Clerk: 1/20/16

RESOLUTION #15/16-175

RESOLUTION ACCEPTING LEAD AGENCY STATUS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REGULATIONS 6NYCRR **PART 617**

BY: **MAYOR VILLA**

WHEREAS, the City of Amsterdam is in the planning stages for a sanitary sewer improvement project necessary to reduce amount of inflow and infiltration and to comply with the current New York State Department of Environmental Conservation Order on Consent, and

WHEREAS, the proposed improvements include sanitary sewer pump station improvements at three locations in the City and the replacement of portions of the existing sanitary sewer collection system with new pipe or trenchless pipe lining methods, and

WHEREAS, the City of Amsterdam is pursing funding opportunities with the New York State Environmental Facilities Corporation for this sanitary sewer improvement project, and

WHEREAS, as part of the approval process, the City of Amsterdam must comply with regulations required under the State Environmental Quality Review Act (SEQRA),

RESOLVED, the City of Amsterdam Common Council hereby accepts Lead Agency Status pursuant to SEQRA Regulations 6NYCRR Part 617 and authorized John M. McDonald Engineering to provide assistance with a coordinated review of this project and other matters related to SEQRA.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council City of Amsterdam, NY

	Aye	Nay
Alderman Russo	1	
Alderman Ochal	1	
Alderman Majewski	4	
Alderman Wojnar	1	
Alderman Martuscello	√	

DATED:

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on January 19, 2016 a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 20th day January 2016.

Received & Filed in the Office of the City Clerk;

RESOLUTION #15/16-176(consent)

RESOLUTION CORRECTING RESOLUTION #15/16-127 - RESOLUTION HIRING AUCTIONEER

BY: ALDERMAN RUSSO

WHEREAS, Resolution \$15/16-127 was passed on December 1, 2015 authorizing hiring Haroff as auctioneer for foreclosed properties, and

WHEREAS, Haroff is a portion of Absolute Auctions & Realty Inc. dba NYS Auctions.com

RESOLVED, the Mayor is authorized to sign an agreement with Absolute Auctions & Realty Inc. dba NYS Auction.com.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	V	
Alderman Ochal	$\sqrt{}$	
Alderman Majewski	$\sqrt{}$	
Alderman Wojnar	√	
Alderman Martuscello	√	

DATED: _______, 2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>January 19, 2016</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 20th day of January 2016.

CITY SEAL

CITY SEAL
Received & Filed in the Office of the City Clerk: 120/16 Received by:

RESOLUTION #15/16-177(consent)

RESOLUTION AMENDING BUDGET - FORECLOSURES

BY: ALDERMAN MAJEWSKI

WHEREAS, processing of foreclosed properties with the Montgomery County Clerk may have fees associated for which there are no monies have been set aside,

RESOLVED, the Controller is authorized to amend the 2015-2016 for monies to begin processing of all foreclosure paperwork with Montgomery County, if necessary, as follows:

A-1990-4036

Contingency

\$60,000

INCREASE EXPENSE:

A-1362-4000

Contractual

\$60,000

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council

City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Ochal	1	
Alderman Majewski	√	
Alderman Wojnar	1	
Alderman Martuscello	√ -	

DATED:

2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on January 19, 2016 a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 20th day of January

Received & Filed in the Office of the City Clerk: 1/20/16

RESOLUTION #15/16-178(consent)

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE THRUWAY AUTHORITY TO WARRANT TO DEFEND AND INDEMNIFY ALL PARTIES CONCERNED REGARDING FUTURE COPYRIGHT CHALLENGES TO THE USE OF A CERTAIN DESIGN ON THE MOHAWK VALLEY GATEWAY OVERLOOK

BY: ALDERMAN MAJEWSKI

WHEREAS, the use of the Wheel of Life mosaic on the Mohawk Valley Gateway Overlook is generally seen as essential to the capability of that structure to draw visitors and investors while excellently representing Amsterdam's history, workers and values, and

WHEREAS, a search of information online, in the United States Copyright Office and in the archives of the Waldorf-Astoria have revealed no record of copyright registration, copyright notice or renewal by either the artist or the Waldorf Astoria Hotel, and

WHEREAS, there is every reasonable indication that additional time and money spent on searching for evidence of copyright would not be in the public interest and might in fact jeopardize the installation of this most valued feature on the above structure, and

WHEREAS, certain parties to the fabrication and installation of the Wheel of Life have indicated they cannot proceed without further assurance even should the cost be the failure to install this or any other work at a key focal point on the above structure,

RESOLVED, the Mayor is hereby authorized to enter into an agreement with the NYS Thruway Authority which could warrant defending and indemnifying all parties concerned and the project itself against future copyright challenges.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council City of Amsterdam, NY

	Aye	Nay
Alderman Russo	7	
Alderman Ochal	7	
Alderman Majewski	7	
Alderman Wojnar	1	
Alderman Martuscello	V	

Michael VILLA, MAYOR

DATED: ________, 2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>January 19, 2016</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 20th day of Jahuary 2016.

CITY SEAL
Received & Filed in the Office of the City Clerk: 1 2016